

## Agenda Ottawa County Housing Commission West Olive Administration Building – Conference Room F 12220 Fillmore Street, West Olive, MI 49460 Friday, February 3, 2023 9:00 am

## Public attendees may attend in person or virtually

contact plan@miottawa.org prior to start of meeting to request virtual access

١.	Call to Order
2.	Establish Quorum
3.	Approval of the Agenda for the February 3, 2023 Meeting
4.	Approval of the Minutes from the December 5, 2022 Meeting
5.	Annual Review of <u>Bylaws</u>
	Motion: To approve the changes to the Bylaws
6.	Election of Officers
	Motion: To nominate as Chair and as Vice Chair
7.	Old Business
	A. Refresher: 2022-2027 Strategic Plan
8.	New Business
	A. Update: Housing Revolving Loan Fund (Ryan Kilpatrick)
9.	Public Comments
10.	Other Business/Discussion Items
	A. <u>FYI Articles</u>
	B. Determine Schedule for 2023 Housing Commission Meetings
11.	Adjournment